

Minutes of the Judiciary and Law Enforcement Committee - July 14, 2006

The meeting was called to order at the Waukesha County Communications Center at 9:15 a.m. by Chair Bonnie Morris.

Present: Chair Bonnie Morris, County Board Supervisors Kathleen Cummings, Rick Stevens, David Swan and Jean Tortomasi; **Absent:** Keith Harenda and Peter Gundrum

Staff Present: Legislative Policy Advisor Dave Krahn, Legis.Associate Sandra Meisenheimer

Also Present: Emergency Preparedness Director Richard Tuma, Dispatch Center Specialist Kaye Kumbier

Approve Minutes of June 16, 2006

Motion: Tortomasi moved, second by Cummings, to approve the minutes of 6/16/06. **Motion carried 5 – 0.**

Executive Committee Report by Bonnie Morris on the Meeting of June 19, 2006

B.Morris reported on items taken up at the Executive Committee meeting of 6/19/06:

An update on the 2006 audit plan, discussion of changes to the code in anticipation of the County Board resizing, and a status update of capital projects. B.Morris reminded everyone that their checks are due by July 15 for the WCA Convention in LaCrosse

Future Meeting Dates

July 28, August 11, September 8 (capital projects review), and September 29 & October 6 are scheduled for operating budget reviews.

Introduction of William Stolte, Emergency Management Coordinator, and Overview of Division

This item was not taken up since William Stolte was unable to be present.

Status Update on the Waukesha County Communications Center/APCO Study

Tuma and Kumbier were present. Tuma stated at the end of last month there was a meeting with elected officials at the Comm. Center, where County Executive Vrakas went through the APCO Study recommendations, as detailed in his memo of June 20, 2006. Vrakas highlighted some main topics such as the CAD being a big issue and how they are not satisfied. He also talked about getting Spillman to perform but they are also looking at other CAD vendors trying to establish who might be potential vendors if they want to replace the CAD system and what the dollar amount would be. Tuma said there actually are 60 CAD vendors out there, and the range to replace the CAD system is anywhere from \$850,000 to \$2 million.

Tuma and Kumbier showed how addresses and locations are generated on the system and the problems associated with it, such as the grid addresses, no municipality search and trouble determining intersections.

B.Morris asked why the system was changed; was it because we wanted a system that could do everything? Kumbier said there isn't one vendor that can do it all very well. Tuma said but now we need a reliable CAD system, and in this day and age interfaces are very simple.

Tortomasi said different scenarios suggest spending hundreds of thousands of dollars more. Who will pay for this? Spillman? Tuma said the county would have to pursue that.

Swan suggested that some committee of the county board, possibly the Finance Committee, should look at the RFP process for this proposal to prevent situations like this happening in the future.

Tuma said he will not blame this system for all of the problems but it certainly contributes to a lot of the errors and also the delays in finding locations. Tuma said he and Mike Biagioli and Donn Hoffman of Information Systems are visiting another large Spillman user next month to work with them and see their system. Tuma said a decision really rests with the County Executive as to resolution of the Spillman issues.

Tortomasi said we have an obligation to the community because their lives depend on an accurate, quick response. At some point someone has to take responsibility for Spillman's lack of fulfilling what the county's expectations were.

Tuma said he would report back after he, Biagioli, and Hoffman return from their visit with another Spillman user. He indicated that he will apprise Board Chair Dwyer of his impressions of the meeting.

Tour of Waukesha County Communications Center

The committee went on a tour of the center (B.Morris, Stevens and Swan) conducted by Richard Tuma. Cummings and Tortomasi left the meeting at 10:49 a.m. A quorum was not present for the tour.

Motion to adjourn: Swan moved, second by Tortomasi, to adjourn the meeting at 10:49 a.m.
Motion carried 5 – 0.

Respectfully submitted,

Kathleen M. Cummings
Secretary

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